



SUJALA TRADING & HOLDINGS LTD.

Regd. Off : 1A, GRANT LANE, 2ND FLOOR ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail: sujala_trading@yahoo.com /enquiry@sujalagroup.com.
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, the 9th February, 2018** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700012 at 3.00 p.m. to consider and approve the unaudited Financial Results for the Quarter ended on 31st December, 2017 along with other routine business.

By Order of the Board
For Sujala Trading & Holdings Limited
For **SUJALA TRADING & HOLDINGS LTD.**

Place: Kolkata
Dated: 30.01.2018


Managing Director
Subhadeep Mukherjee
(Managing Director)
DIN: 03060827